

CITY OF HAYS
WORK SESSION MEETING
THURSDAY, OCTOBER 21, 2004 – 5:30 P.M.
WORK SESSION AGENDA

- 1. ITEM FOR REVIEW: October 7, 2004 Work Session Notes**
DEPARTMENT HEAD RESPONSIBLE: Mark Loughry, Acting Finance Director/City Clerk
- 2. ITEM FOR REVIEW: Convention and Visitor's Bureau (CVB) Mall Kiosk Center**
DEPARTMENT HEAD RESPONSIBLE: Jana Jordan, Director of the CVB
- 3. ITEM FOR REVIEW: Lowe's Economic Development Incentive Application Review Committee – Recommendation**
RESPONSIBLE PARTIES: Mike Michaelis, Ellis County Coalition for Economic Development
Lowe's Application Review Committee
- 4. ITEM FOR REVIEW: Addendum to the Contract with BG Consultants for the Design of 55th Street**
DEPARTMENT HEAD RESPONSIBLE: Brenda Herrman, Director of Public Works
- 5. ITEM FOR REVIEW: Annexation Agreement for Public Sanitary Sewer**
DEPARTMENT HEAD RESPONSIBLE: Brenda Herrman, Director of Public Works
- 6. ITEM FOR REVIEW: Streetscape for 8th Street Project**
DEPARTMENT HEAD RESPONSIBLE: Brenda Herrman, Director of Public Works
- 7. ITEM FOR REVIEW: Building Permit Process**
RESPONSIBLE PARTY: John Bird, City Attorney

8. ITEM FOR REVIEW: Repeal of Section 13.04.050 and 13.04.060 of the Code of Ordinances in Reference to the *Petty Cash Fund*

DEPARTMENT HEAD RESPONSIBLE: Mark Loughry, Acting Finance Director/City Clerk

9. ITEM FOR REVIEW: Resolution Authorizing TDD Bonds and Deeming Preliminary Official Statement Final – Home Depot Project

RESPONSIBLE PARTY: Randy Gustafson, City Manager

10. ITEM FOR REVIEW: Home Rule Ordinance – Home Depot Project

RESPONSIBLE PARTY: Randy Gustafson, City Manager

11. OTHER ITEMS FOR DISCUSSION

12. EXECUTIVE SESSION (IF REQUIRED)

13. ADJOURNMENT

ANY PERSON WITH A DISABILITY NEEDING SPECIAL ACCOMMODATIONS TO ATTEND THIS MEETING SHOULD CONTACT THE CITY MANAGER'S OFFICE 48 HOURS PRIOR TO THE SCHEDULED MEETING TIME. EVERY ATTEMPT WILL BE MADE TO ACCOMMODATE ANY REQUESTS FOR ASSISTANCE.